

A special meeting of the City Council was held on May 23, 1972 at 8:15 P.M.

Present: V.O. Flanary, Robert Leonard, Ike Fultz, W.F. McElroy

Absent: Archie Woods

Others Present: Milas Franks, City Mgr., Jim Humphreys, Councilman Elect.
John MacKilgore
Elmer Bates
Joe Kuczko
Evan Norton

Meeting called to order by Mayor. Stated meeting was called to discuss a request by the Wise County Public Service Authority to delete the 5 day notice cut off clause empowering the City Council at its discretion to cut water off to the Dorchester-Needmore District of the Wise County Public Service Authority, in the event of a water shortage.

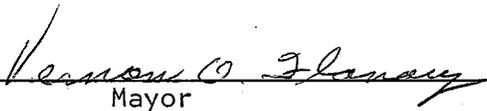
Mr. Kuczko stated that F.H.A. would not agree to fund this project until the above clause was deleted from the water contract between the City of Norton and the Wise County Public Service Authority.

This request was discussed at length by all present.

The Mayor then called for a motion.

The following motion was made by Robert Leonard, seconded by W.F. McElroy and carried by unanimous vote. Delete Paragraph C, Section 9 of water contract between Wise County Public Service Authority and City of Norton, dated April 4, 1972, and in lieu thereof insert "The water purchased hereunder will not be used outside the project boundary as described in project plan prepared by Thompson & Litton, Consultant Engineers, Wise, Virginia known as Project #1624-05 of Sheet N-1 thru Sheet N-5 dated October, 1971. Said Project Plans identified on Title Sheet as follows: Norton 6031 No. 1 - Plans for Water Distribution System for Wise County Public Service Authority Funded by Farms Home Administration, United States Department of Agriculture. Project #1624-05.

There being no further business to come before Council same adjourned approximately 8:45 P.M.



Mayor

Acting Clerk